

Closed Session VI (Personnel Matter) — October 6, 2014

At 8:32 p.m., the Board, already in closed session on another matter, began closed session on Personnel Matters 143-318.11(a)(6). Commissioners Holmes, Frye, Kemp, Lanier and Haywood were present. Also present were County Manager Richard Wells; Will Massie, Assistant County Manager/Finance Officer; County Attorney Ben Morgan; Aimee Scotton, Associate County Attorney; Amanda Varner, Clerk to the Board and Hal Johnson, Planning Director.

County Manager Richard Wells informed the Board that he would be retiring and that his last meeting would be the regular December meeting. His last day in the office will be Wednesday, November 26. He has vacation days he will be taking after November.

Mr. Wells stated that he spoke with each Commissioner individually with the recommendation of the appointment of Hal Johnson as the Interim County Manager and said that each had supported his recommendation.

The Board asked to excuse Mr. Johnson and Mr. Massie from the meeting for further discussion regarding the appointment and salary.

Following discussion, the Board agreed that beginning December 1, 2014, Hal Johnson, Planning Director, will become County Manager instead of Interim County Manager, at a salary of \$120,000.

Mr. Johnson and Mr. Massie returned to the closed session and were informed of the Boards decision.

At 8:40 p.m., on motion of Frye, seconded by Haywood, the Board voted unanimously to adjourn from closed session and resume regular session.

J. Harold Holmes, Chairman

Darrell L. Frye

Phil Kemp

Stan Haywood

Arnold Lanier

Amanda Varner, Clerk to the Board